IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

BRIAN HANES, MELVIN MUCK, AND	§	
WINDALE KNIGHTEN	§	
Plaintiffs	§	
	§	
vs.	§	CIVIL ACTION NO.
	§	2:11cv-00260-JRG
NACCO INDUSTRIES, INC., THE	§	
NORTH AMERICAN COAL	§	
CORPORATION, AND THE SABINE	§	JURY TRIAL DEMANDED
MINING COMPANY,	§	
Defendants	§	

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiffs Brian Hanes, Melvin Muck and Windale Knighten (collectively "Plaintiffs"), and Defendants NACCO Industries, Inc., The North American Coal Corporation and The Sabine Mining Company (collectively "Defendants"), pursuant to FED. R. CIV. P. 41, stipulate, subject to the approval of the Court, that:

Plaintiffs' claims brought against Defendants NACCO Industries, Inc., The North American Coal Corporation and The Sabine Mining Company in this lawsuit are dismissed with prejudice.

All counterclaims brought by Defendants against Plaintiff Brian Hanes in this lawsuit are dismissed with prejudice.

This lawsuit is dismissed with prejudice.

All attorneys' fees and costs are borne by the party that incurred them.

DATED: August 8, 2012.

Respectfully submitted,

ERSKINE & McMAHON, L.L.P. P.O. Box 3485 Longview, Texas 75606 903-757-8435 Office 903-757-9429 Fax

By: /s/ Mark P. McMahon (with permission BAS)

MARK P. McMAHON Texas Bar No. 13776500

E-Mail: markm@erskine-mcmahon.com

ATTORNEYS FOR PLAINTIFFS BRIAN HANES, MELVIN MUCK, AND WINDALE KNIGHTEN

/s/ Bruce A. Smith

Bruce A. Smith (Lead Counsel)

State Bar No. 18542800

E-mail: <u>bsmith@wsfirm.com</u>

Thomas W. Reardon, Jr. State Bar No. 16640500

E-mail: <u>treardon@wsfirm.com</u>

Ward & Smith Law Firm

P. O. Box 1231

Longview, Texas 75606-1231 (903) 757-6400 (telephone)

(903) 757-2323 (facsimile)

ATTORNEYS FOR DEFENDANTS/COUNTER-PLAINTIFFS NACCO INDUSTRIES, INC., THE NORTH AMERICAN COAL CORPORATION AND THE SABINE MINING COMPANY

CERTIFICATE OF SERVICE

The undersigned hereby certifies that all counsel of record who are deemed to have

consented to electronic service are being served with a copy of this document through the

Court's CM/ECF system per Local Rule CV-5(a)(3) on the 8th day of August, 2012.

/s/ Bruce A. Smith

Bruce A. Smith